



**MINUTES  
BISCAYNE PARK FOUNDATION**

**MONDAY, JUNE 12, @ 7:00 p.m.**

**BISCAYNE PARK  
FOUNDATION**

Jorge Marinoni  
Erica Pettis  
Marie Smith  
Peter Trupia

**Meeting called to order at 7:00 p.m.**

**Roll Call: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia**

**In Attendance: Rafael Gutierrez, Interim Director Recreation Department.**

**Approval of the Minutes: Motion by Erica Pettis, seconded by Peter Trupia, to approve the Minutes of May 8, 2017. Motion approved.**

**Erica Pettis submitted, for signature of the board, "thank you" letters to Roxanne Ross and Dan Samaria for their Earth Day donations.**

**PUBLIC COMMENT: Marie suggested that a request be made to the City Manager to attend our meeting to discuss our initial project – lighting at the entrance of the Parks& Recreation Center. In the past, estimates had been received; however, no decision had been reached. Monies have been set aside for the project and the Foundation, once a Recreation Director has been selected, would like to bring to fruition this project. Rafael Gutierrez would research past files to compare the estimates so we can move ahead with completing this improvement.**

**Erica had attended a Bingo session at the Villa Maria to witness how Bingo was operated She suggested materials could be ordered on Amazon (cards & chips) The Foundation, by unanimous consent, authorized the Treasurer to donate \$100 to purchase materials from Amazon and review this proposed fund raiser in September.**

**Jorge, during the summer recess, to measure the area for the brick pathway and estimate how many bricks would be needed so we can initiate, in the Autumn, this project to enhance the entrance to the Log Cabin.**

**TEASURER'S REPORT: Balance at City National Bank, as of above date, is \$7,944.36.**

**The board will recess for the summer months and will meet September 11, 2017.**

**Our agenda will include Food & Tunes, OKTOBERFEST October 14, 2017.**



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161  
Telephone: 305-899-8000 Facsimile: 305 891 7241

**MEETING ADJOURNED: 7.38 P.M.**

**NEXT MEETING: Monday, September 11, 2017 @ 7:00 p.m.**

**Minutes Approved by Board:** \_\_\_\_\_

**Jorge Marinoni, President :** \_\_\_\_\_

**Marie Smith, Secretary :** \_\_\_\_\_